



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
NOVEMBER 25, 2014  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of November 10, 2014; (2) Special Concurrent City Council and Planning Commission Worksession of November 10, 2014; and (3) Regular City Council Meeting of November 10, 2014.

**PRESENTATIONS**

1. Annual meeting with the Community Services Commission
2. Annual meeting with the Transportation Commission

**COUNCIL DISCUSSION**

3. Hats off to hometown hits

**AGENDA APPROVAL**

4. Approval of the agenda.
5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consideration of the approval of resolutions amending the 2014-2015 labor agreements with Police Officers & Detectives (LELS Local 123), and Police Supervisors (LELS Local 162).

Staff Report No. 211
  - B. Consideration of the approval of a resolution authorizing an accounting change from an Enterprise (Proprietary) Fund to three Special Revenue Funds for the Recreation Enterprise Fund.

Staff Report No. 212
  - C. Consideration of the approval of a contract with Graymont (WI), LLC Company for the purchase of 1,400 tons of quick lime in the amount of \$225,330.00 for water treatment in 2015.

Staff Report No. 213
  - D. Consideration of the approval of a resolution authorizing the 77th St Underpass Project application submission for Federal Surface Transportation funds under the Regional Solicitation process.

Staff Report No. 214

- E. Consideration of the approval of a resolution authorizing the Source Water Protection Plan Implementation Grant agreement between the City of Richfield and the Minnesota Department of Health.

Staff Report No. 215

- 6. Consideration of items, if any, removed from Consent Calendar

### **PUBLIC HEARINGS**

- 7. Conduct and continue public hearing regarding the sale of remnant parcels located at 6245 and 6301 Bloomington Avenue South.

Staff Report No. 216

### **CITY MANAGER'S REPORT**

- 8. City Manager's Report

### **CLAIMS AND PAYROLLS**

- 9. Claims and payrolls

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- 10. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**